

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, December 12, 2011. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:32 pm.

Clerk Warshawsky affirmed agenda was posted in accordance with open meetings law.

Motion by Meixner, seconded by McCue to approve consent agenda that included the following items:

Review and Approve Vouchers for November, 2011

Minutes of the November 14, 2011 Public Hearing & Special Meeting of the Electors

Minutes of the November 14, 2011 Special Meeting of the Town Board

Minutes of the November 14, 2011 Regular Meeting

Motion Carried

Hall reported that correspondence was received from Sawyer County approving the Conditional Use Application for Kip Koffman and the Variance Application for Steven Friendshuh. Correspondence was also received from the Sawyer County Sheriff's Department regarding the Joint Powers Agreement for the Sawyer County 911 Emergency System. Chairman Hall reported that he signed the agreement and this is done annually.

Hall presented the conditional use application for John P. Williams; Operator – Johns S. Olynick Inc. No one was present to present the application for renewal. Nies reported that there was not a Planning Committee meeting in December. Motion by Nies, seconded by McCue to approve the permit. Motion carried.

Fire Chief Pete Sanders contacted Stainless & Repair, Inc. and the truck is expected in March 2012.

Highway Crew Chief Truit Campbell presented the highway report.

Hall reported that he drove the 2010 International truck back and a check was issued to Gadtke & Brennan, P.A. from Navistar in the amount of \$104,206.16. We received a check from Gadtke & Brennan, P.A. in the amount of \$98,995.85. Hall thanked Bruce Paulsen for recommending Gadtke & Brennan, P.A..

Hall reported that Truit Campbell and Bob Krause have been looking at trucks to replace the 2010 International truck. Campbell wrote a list in order of preference. Campbell presented the list and discussion followed. Hall reported that Campbell drove each truck except the last two on the list because they have not been built yet. Motion by Nies to purchase the first truck on the list and to authorize Hall to go and not spend more than \$125,000.00. Discussion followed. Seconded by McCue. Motion carried.

Hall presented the revised Winter Maintenance Policy. Motion by Aubart, seconded by McCue to approve the revised Winter Maintenance Policy. Motion carried.

Hall gave the update on the TRID application for the Highline Road project. Bass Lake was tentatively awarded for Sawyer County and the application went to the State. We should find out more in March.

Treasurer Aderman reported that as of November 30, 2011, the Town has a total of \$603,517.19 in all of their accounts and that the Treasurer and Clerk balanced for the month. Motion by Nies, seconded by Meixner to accept the Treasurer's report. Motion Carried.

Clerk Warshawsky reported that the Public Service Commission of Wisconsin sent a packet for public review regarding the transmission line from the Stone Lake pump substation to the Couderay substation. Clerk Warshawsky also reported that Dan Thole will be here for the annual audit on January 23, 2012.

Nies reported that Steven Friendshuh donated land to the Town and there are plans to construct a gazebo. Jesse Suzan will survey the property so the gazebo can be installed in the spring.

Hall read the Government Accounting Standards Board (GASB) No. 54 Resolution and Fund Balance Policy. Motion by Nies, seconded by McCue to approve the GASB No. 54 Resolution and Fund Balance Policy. Roll call vote: Hall – yes, Aubart – yes, McCue – yes, Meixner – yes, Nies – yes. Motion carried.

Motion by Nies, seconded by McCue to approve the amendments the 2011 budget. Roll call vote: Hall – yes, Aubart – yes, McCue – yes, Meixner – yes, Nies – yes. Motion carried.

Motion by Nies to put the balance of the 2011 Road Improvement account into general fund (R1) to be used for the Highline Road project, seconded by McCue. Motion carried

Nies presented the nuisance property complaint. Nies gave a brief history. The complaint letter reads like the property was the way it was in 2007. Nies reported that he went by and noticed that there are some things that need to be done and he called one of the owners in California. There are 3 owners. Nies presented letter to be sent to the owners. Aubart said that the property is a whole lot better than it was. Nies recommended sending the letter to see if they will clean it up. Discussion followed. Meixner asked if we should thank them for the work they have done and mention that additional complaints have been made. Nies said he basically said that in his conversation with one of the owners. They fixed it up about 3 yrs ago. Discussion followed. Motion by Nies, seconded by McCue to send the letter to each owner. Motion carried.

Motion by Nies, seconded by Meixner to approve the list of election inspectors as presented and appoint each election inspector to a 2-year term. Motion carried.

#### Public Comment

There being no other discussion, Chairperson Hall requested a motion to go into closed session pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session. Motion by Meixner, seconded by N to go into closed session after a 10-minute recess at 7:06. Roll call vote: Hall – yes, Aubart – yes, McCue – yes, Meixner – yes, Nies – yes. Motion carried.

Board reconvened into open session at 7:41pm.

Motion by Nies to increase the Highway Departments wages on December 26, 2011 and to increase Larry Tosland's wages by 3% with the stipulation that he delivers the Transfer Station cash box every Monday, seconded by McCue. Motion carried.

Board requested that Hall contact the Highway Department about joining the Fire Department.

Motion by Nies, seconded by McCue to adjourn at 7:42 pm. Motion carried.